

City of Miami Beach - City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
January 12, 2000

Mayor Neisen O. Kasdin
Vice-Mayor Jose Smith
Commissioner Matti Herrera Bower
Commissioner Simon Cruz
Commissioner David Dermer
Commissioner Luis R. Garcia, Jr.
Commissioner Nancy Liebman

City Manager Lawrence A. Levy
City Attorney Murray H. Dubbin
City Clerk Robert E. Parcher

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AFTER ACTION

PA1 Certificates of Apprec/Millennium Preparation. 1
PA2 Certificates of Apprec/Christmas Drive Sponsors. (Bower)
PA3 **New Item:** Certificate of Apprec/Patrick Riordan, Concierge Holiday Inn.
PA4 **New Item:** Certs Apprec/J.Falconer/C.Ellis/B.Miles-Lifeguards.(Kasdin&Garcia)
PA5 **New Item:** Certificate of Apprec/Mike Alvarez of Public Works. (Cruz)
PA6 **1:25 p.m., New Item:** Key to the City/Coach Mike Teti. (Kasdin)

C2A PO, Furniture for Bass Museum, \$30,872.41. 3
C2B BA 31-99/00, Adjustable Stage Skirting for Conv Ctr, \$15,290.60. 5
C2C **S-BA** 38-99/00, Cultural Campus Phase I:Bass/Ballet Streetscape, \$352,000. 7
C2D BA 43-99/00, Repair of Law Enforcement Vessels/Mercury Engines, \$10,000. 11
C2E PO, Three Kawasaki 4x4 All Terrain Vehicles, \$17,872.50. 13
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C2H BA 34-99/00, Purchase of Athletic Uniforms, \$17,715.85. 19
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C2K PO, One SMART Voluntary Speed Compliance Radar Unit, \$14,065. 27

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R9J Disc: Low Income Family Assistance Fund. (Smith) 573
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- A City Attorney's Status Report. 575
B Parking Status Report. 579

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

- 2A Status Report: Loews; Anchor Shops & Pkg; RDP Royal Palm Crowne Plaza. 1
3A Adopt Operating Budget for FY 99/00, Quik Park of Fla., Inc. 9
3B **Joint:** Agmt w/RDA, FPL & 226 Ocean Drive, Ltd, Underground Utilities. 19
3C Appropriation: Reimburse West Side Partners, Ltd. 23
3D Appropriation: Construction of Phase 1 of Cultural Campus Streetscape. 25
3E Report of Itemized Rev. & Expend. Of RDA, Months Ending Nov. 1999. 29/SC

Call to Order - 9:00 a.m.

Inspirational Message and Pledge of Allegiance

Requests for Additions, Withdrawals, and Deferrals

PA - Presentations and Awards

PA1 Certificates of Appreciation to be Presented in Recognition of the Millennium Preparation.

(City Manager's Office)

ACTION: Certificates presented.

Handout: Letter to Mayor Kasdin from David C. Giles, President - Awesome Events, dated January 12, 2000, RE: Miami Beach 2000

PA2 Certificates of Appreciation to be Presented to Standard Parking and VIP's Parking Systems, Inc., for Sponsoring the Christmas Drive to Help the Miami Beach Community.

(Requested by Commissioner Matti Herrera Bower)

ACTION: Certificates presented.

PA3 Certificate of Appreciation to be Presented to Patrick Riordan, Concierge, Holiday Inn South Beach for outstanding guest service.

(Requested by Michael Aller)

ACTION: Certificate presented.

PA4 Certificates of Appreciation to be Presented to Robert Miles, Gerry Falconer and Kevin Stockhausen. Miami Beach Patrol, for saving a life.

(Requested by Mayor Neisen O. Kasdin)

ACTION: Certificates presented.

PA5 Certificate of Appreciation to be Presented to Michael Alvarez, In recognition of being a model employee of the Public Works Department.

(Requested Commissioner Cruz and Commissioner Liebman)

ACTION: Certificate presented.

PA6 Certificate of Appreciation to be Presented to Armando Vega, Finance Department and Occupational License for AAt Your Service Award® for the month of August, 1999.

(Requested by Mayor Neisen O. Kasdin)

ACTION: Deferred to January 26th Commission Meeting. Judy Hoanshelt to place on agenda.

PA7 Certificate of Appreciation to be Presented to Central Services Department for AAt Your Service Award® for the month of September, 1999.

(Requested by Mayor Neisen O. Kasdin)

ACTION: Deferred to January 26th Commission Meeting. Judy Hoanshelt to place on agenda.

PA8 City of Miami Beach Proclamation Presented to Mayra Diaz Buttacavoli for Preparation of the Millennium Weekend Event.

(Requested by Michael Aller)

ACTION: Proclamation presented.

CONSENT AGENDA

Consent Agenda approved. Motion made by Commissioner Liebman; seconded by Commissioner by Commissioner Bower; Voice Vote: 7-0.

C2 - Competitive Bid Reports

C2A Commission Memorandum No. 1-00

Request for Approval to Award a Purchase Order to Thomas W. Ruff & Co., in the Amount of \$30,872.41, Pursuant to State of Florida Contract No. 425-001-97-1 and Miami-Dade County Contract No. 1072-1/00 for the Purchase of Furniture for the Bass Museum. Funding: Bass Museum Budget Account.

Administration Recommendation: Approve the award.

(Bass Museum)

ACTION: Award authorized. Michael Rath to issue a Purchase Order. Mayra Diaz Buttacavoli to handle.

C2B Commission Memorandum No. 2-00

Request for Approval to Award a Purchase Order to All Seasons Uniforms & Textiles, in the Amount of \$15,290.60, Pursuant to Bid No. 31-99/00 for Adjustable Stage Skirting for the Miami Beach Convention Center. Funding: Convention Center Capital Account.

Administration Recommendation: Approve the award.

(Convention Center)

ACTION: Award authorized. Michael Rath to issue a Purchase Order. Mayra Diaz Buttacavoli to handle.

C2C Commission Memorandum No. 3-00

Request for Approval to Award a Contract to Homestead Concrete & Drainage, Inc., in the Amount of \$352,000, Pursuant to Bid No. 38-99/00 for the Miami Beach Cultural Campus Phase I: Bass Museum and Ballet Streetscape. Funding: City Center Redevelopment Agency (RDA).

Administration Recommendation: Approve the award.

(Construction Management)

ACTION: Award authorized. Heard in conjunction with RDA Item 3D. Motion made by Commissioner Liebman; seconded by Commissioner Bower; Voice Vote: 6-0; absent Commissioner Cruz. Matthew Schwartz to handle.

Handout: Speakers list (R7K, R9H, C2C, and 3D)

C2D Commission Memorandum No. 4-00

Request for Approval to Award a Standing Order to Bobby Moore's Custom Marine Sales, in the Estimated Annual Amount of \$10,000, Pursuant to Bid No. 43-99/00 for Repair of Law Enforcement Vessels and Mercury Engines. Funding: Fleet Management Repair and Maintenance Account.

Administration Recommendation: Approve the award.

(Fleet Management)

ACTION: Standing Order authorized. Drew Terpak to handle.

C2E Commission Memorandum No. 5-00

Request for Approval to Award a Purchase Order to Palmetto Kawasaki-Suzuki, in the Amount of \$17,872.50, Pursuant to State of Florida Contract No. 070-840-99-1 for the Purchase of Three (3) Kawasaki Prairie KVF 400 4x4 All Terrain Vehicles. Funding: Fleet Management Budget Account.

Administration Recommendation: Approve the award.

(Fleet Management)

ACTION: Award authorized. Michael Rath to issue a Purchase Order. Drew Terpak to handle.

C2F Commission Memorandum No. 6-00

Request for Approval to Award a Purchase Order to Caruso Chrysler-Plymouth-Jeep, in the Amount of \$64,177, Pursuant to State of Florida Contract No. 070-001-99-1 for the Purchase of Three (3) 2000 Jeep Cherokee 4x4 Utility Vehicles. Funding: Fleet Management Budget Account.

Administration Recommendation: Approve the award.

(Fleet Management)

ACTION: Award authorized. Michael Rath to issue a Purchase Order. Drew Terpak to handle.

C2G Commission Memorandum No. 7-00

Request for Approval to Award a Standing Order to Solo Printing, Inc., in the Estimated Annual Amount of \$15,709, Pursuant to Bid No. 33-99/00 for Printing of the City of Miami Beach Seasonal Brochures. Funding: Parks and Recreation Budget Accounts.

Administration Recommendation: Approve the award.

(Parks and Recreation)

ACTION: Standing Order authorized. Kevin Smith to handle.

C2H Commission Memorandum No. 8-00

Request for Approval to Award a Standing Order to Zipp Sporting Goods, in the Estimated Annual Amount of \$17,715.85, Pursuant to Bid No. 34-99/00 for the Purchase of Athletic Uniforms. Funding: Parks and Recreation Budget Accounts.

Administration Recommendation: Approve the award.

(Parks and Recreation)

ACTION: Standing Order authorized. Kevin Smith to handle.

C2I Commission Memorandum No. 9-00

Request for Approval to Award a Purchase Order to J. C. White Office Furniture Inc., in the Amount of \$18,470.63, Pursuant to State of Florida Contract No. 425-001-97-1 for the Purchase of Furniture for the Police Department. Funding: Police Confiscation Budget Account.

Administration Recommendation: Approve the award.

(Police Department)

ACTION: Award authorized. Michael Rath to issue a Purchase Order. Chief Barreto to handle.

C2J Commission Memorandum No. 10-00

Request for Approval to Award a Purchase Order to Mercury Marine-Division of Brunswick Corporation, in the Amount of \$35,046, Pursuant to State of Florida Contract No. 120-440-00-1 for the Purchase of Five (5) Mercury Outboard Engines. Funding: Fleet Management Budget Account.

Administration Recommendation: Approve the award.

(Police Department/Fleet Management)

ACTION: Award authorized. Michael Rath to issue a Purchase Order. Chief Barreto and Drew Terpak to handle.

C2K Commission Memorandum No. 11-00

Request for Approval to Award a Purchase Order to Kustom Signals, Inc., in the Amount of \$14,065, Pursuant to the City of North Miami Contract No. 29-98-99 for the Purchase of One (1) SMART Voluntary Speed Compliance Radar Unit. Funding: Risk Management Budget Account.

Administration Recommendation: Approve the award.

(Police Department/Fleet Management)

ACTION: Award authorized. Michael Rath to issue a Purchase Order. Chief Barreto and Drew Terpak to handle.

C7 - Resolutions

C7A Commission Memorandum No. 12-00

~~A Resolution Approving and Authorizing the Placement of 65 Banners from January 17 to February 7, 2000, for the Miami Beach Festival of the Arts, as Requested by the Applicant at the Following Locations: MacArthur Causeway Coast Guard Station to Alton Road, 5th Street from Alton Road to Ocean Drive, Collins Avenue from 43rd Street to 62nd Street, and 71st Street to 87th Street, Harding Avenue from 87th Street to 73rd Street, Abbott Avenue from 73rd Street to 69th Street, Ocean Terrace from 73rd to 75th Street, Arthur Godfrey Road from Alton Road to Pinetree Drive, Convention Center Drive from 17th Street to 20th Street; Said Banners to be Affixed to Light Poles in the Public Right of Way, Measuring 36" x 7' and Having Copy and Design as Shown on the Drawings; the Administration further Recommends that the Banners be Installed No Earlier than January 17, 2000 and Removed by February 7, 2000.—(Resolution to be Submitted)~~

(Submitted via Supplemental Agenda) A Resolution Approving and Authorizing the Placement of 65 Banners, from January 17 to February 7, 2000, for the Miami Beach Festival of the Arts, as Requested by the Applicant at the Following Locations: MacArthur Causeway Coast Guard Station to Alton Road; 5th Street, from Alton Road to Ocean Drive; Collins Avenue, from 43rd Street to 62nd Street, and 71st Street to 87th Street; Harding Avenue, from 87th Street to 73rd Street; Abbott Avenue, from 73rd Street to 69th Street; Ocean Terrace, from 73rd to 75th

Street; Arthur Godfrey Road, from Alton Road to Pinetree Drive; Convention Center Drive, from 17th Street to 20th Street; Said Banners to be Affixed to Light Poles in the Public Right-of-Way, Measuring 36" x 7' and Having Copy and Design, as Shown on the Drawings; the Administration further Recommends that the Banners be Installed No Earlier than January 17, 2000 and Removed by February 7, 2000.

Administration Recommendation: Adopt the Resolution.

(Arts, Culture and Entertainment)

ACTION: Resolution No. 2000-23435 adopted. James Quinlan to handle.

C7B Commission Memorandum No. 13-00

A Resolution Transferring and Appropriating Funds, in the Total Amount of \$274,239, from the Resort Tax Fund (Bass Museum); the 7th Street Garage Fund Balance; and the Regional Library Account to the Miami Beach Art in Public Places Fund for the Establishment of Art in Public Places.

Administration Recommendation: Adopt the Resolution.

(Arts, Culture and Entertainment)

ACTION: Resolution No. 2000-23436 adopted as amended. Approved only appropriation for the 7th Street Garage and the Bass Museum. Appropriation for the Library deferred. Patricia Walker and James Quinlan to handle.

C7C Commission Memorandum No. 14-00

~~A Resolution Approving and Authorizing the City Manager, or his Designee, on Behalf of the Miami Beach Fine Arts Board, to Support the Miami Beach Festival of the Arts, February 5 & 6, 2000, with Funding for City Services.~~

~~—(Resolution to be Submitted)~~

(Submitted via Supplemental Agenda) A Resolution Approving Funding for City Services, on Behalf of the Miami Beach Fine Arts Board, to Support the Miami Beach Festival of the Arts, to be Held on February 5 & 6, 2000, for City Services, in the Amount of \$18,888, from the Resort Tax Fund.

Administration Recommendation: Adopt the Resolution.

(Arts, Culture and Entertainment)

ACTION: Resolution No. 2000-23437 adopted. Patricia Walker and James Quinlan to handle.

C7D Commission Memorandum No. 15-00

~~A Resolution Approving and Authorizing the City Manager, or his Designee, to Support the Art Deco Weekend 2000, January 14, 15, & 16, 2000, with Funding for City Services as a Cash Contribution in the Amount of \$55,653.~~

~~—(Resolution to be Submitted)~~

(Submitted via Supplemental Agenda) A Resolution Approving Funding of City Services, in the Amount of \$55,653, from the Resort Tax Fund, to Support the Art Deco Weekend 2000, to be Held on January 14, 15, & 16,

2000.

Administration Recommendation: Adopt the Resolution.

(Arts, Culture and Entertainment)

ACTION: Resolution No. 2000-23438 adopted. Patricia Walker and James Quinlan to handle.

Handout: Program - Art Deco Weekend January 14-16, 2000.

C7E Commission Memorandum No. 16-00

A Resolution Authorizing the Administration to Issue a Request for Proposals (RFP) for the Development, Construction, Management and Operation of a Commercial Establishment to Be Located in the North Wing of the First Floor of Historic City Hall, Located at 1130 Washington Avenue, Miami Beach, Florida.

Administration Recommendation: Adopt the Resolution.

(Asset Management)

ACTION: Item separated for discussion. Motion made by Vice-Mayor Smith; seconded by Commissioner Bower to refer to the Land Use Committee. Additionally, forward to the Cultural Arts Council who can review and determine if the space is suitable for an art organization; Voice Vote: 7-0. Joe Damien to handle.

Commissioner Liebman requested that any plans for the space be forwarded to the Historic Preservation Board for their review. Jorge Gomez to handle.

C7F Commission Memorandum No. 17-00

A Resolution Approving the Assignment of 50% of the Shares of Colony Theater Cafe, Inc. from Mark Soyka to Graziano Sbroggio for Purposes of Establishing a Joint Venture Pursuant to the Sublease between the Concert Association of Florida, Inc. and Colony Theater Cafe, Inc., for the Restaurant Portion of the Colony Theater, Located at 1040 Lincoln Road, Miami Beach, Florida.

Administration Recommendation: Adopt the Resolution.

(Asset Management)

ACTION: Resolution No. 2000-23439 adopted. Joe Damien to handle.

C7G Commission Memorandum No. 18-00

A Resolution Retroactively Authorizing and Directing the Administration to Submit an Application to the Bureau of Justice Assistance, in the Amount of \$150,000, and Appropriating Such Funds, if Awarded.

Administration Recommendation: Adopt the Resolution.

(Children's Affairs)

ACTION: Resolution No. 2000-23440 adopted. Maria Ruiz to handle.

C7H Commission Memorandum No. 19-00

A Resolution Approving and Authorizing the Mayor and City Clerk to Execute a Professional Services Agreement with A.R.I. Architects, Inc., D.B.A. Sklarchitecture, Pursuant to Request for Qualifications (RFQ) No. 87-98/99, to Develop Plans, Specifications and Construction Documents for the Renovation of the Miami Beach Convention Center and the Jackie Gleason Theater of the Performing Arts, Which will Provide ADA-Compliant Door Hardware, Refurbish a Lounge and Two Lobbies, and 72 Restrooms and Other Improvements for a Maximum Fee of \$302,458.

Administration Recommendation: Adopt the Resolution.

(Construction Management)

ACTION: Deferred to the January 26th Commission meeting. Judy Hoanshelt to place on Commission Agenda.

C7I Commission Memorandum No. 20-00

A Resolution Approving the Issuance of a Change Order in the Amount Not to Exceed \$60,000, to Vila & Son Landscaping Corporation, Pursuant to Standing Order No. 12672 for the Completion of the Improvements to the 41st Street Beautification Project, Phase I.

Administration Recommendation: Adopt the Resolution.

(Construction Management)

ACTION: Resolution No. 2000-23441 adopted. Matthew Schwartz to handle.

C7J Commission Memorandum No. 21-00

A Resolution Approving and Authorizing Additional Services for the Firm of Spillis Candela & Partners, Inc. Pursuant to that Certain Agreement between the City and Spillis Candela & Partners, Inc. and Arata Isozaki and Associates, for Architectural and Engineering Services for the Expansion and Renovation of the Bass Museum of Art, in an Amount Not to Exceed \$120,000, from the Appropriated Funds in Account No. 364.2076.069358 for the Expansion and Renovation of the Bass Museum of Art; Said Additional Services Required to Complete the Construction Administration Phase of the Project, which was Limited in the Agreement to 20 Months After Notice to Proceed.

Administration Recommendation: Adopt the Resolution.

(Construction Management)

ACTION: Resolution No. 2000-23442 adopted. Matthew Schwartz to handle.

C7K Commission Memorandum No. 22-00

A Resolution Approving Change Orders "WW" Through "GGG" with Danville - Findorff, Inc., in the Amount of \$1,719, from the Appropriated Funds in Account No. 364.2076.069358, for the Expansion and Renovation of the Bass Museum of Art.

Administration Recommendation: Adopt the Resolution.

(Construction Management)

ACTION: Resolution No. 2000-23443 adopted. Matthew Schwartz to handle.

C7L Commission Memorandum No. 23-00

A Resolution Approving the Issuance of a Change Order, in the Amount of \$14,832.50, to ATC Associates, Inc., for the Installation of a Tank Sump and Leak Detection System at the Miami Beach Convention Center, the Jackie Gleason Theater of the Performing Arts, and the Miami Beach Police Department.

Administration Recommendation: Adopt the Resolution.

(Construction Management)

ACTION: Resolution No. 2000-23444 adopted. Matthew Schwartz to handle.

C7M Commission Memorandum No. 24-00

A Resolution Amending Resolution No. 92-20593 Increasing the Present Fire Rescue Transport Fees from \$175 for Basic Life Support, and \$290 for Advanced Life Support, to \$310 for Basic Life Support, and \$310 for Advanced Life Support; Establishing a Mileage Charge of \$7.50 per Mile; and Increasing the Charge for Medical Oxygen from \$25 to \$30 per Intervention.

Administration Recommendation: Adopt the Resolution.

(Fire Department)

(Deferred from 10/20/99)

ACTION: Resolution No. 2000-23445 adopted. Motion made by Commissioner Liebman to approve the increase and refer to the Finance and Citywide Projects Committee the issue of funding replacement equipment; seconded by Commissioner Dermer; Voice Vote: 7-0. Chief Jordan to handle. Patricia Walker place on committee agenda.

Commissioner Garcia stated the additional money received as a result of the increase should go into a special fund to be used to replace fire vehicles and equipment.

Commissioner Cruz stated that the statement A department need to increase revenues@ is a concern and will follow-up with the Business Resolution Task Force. City Attorney's office needs to be prepared to discuss fees charged in relationship to services received.

Handout: Report showing General Fund Revenue for Fire Department

C7N Commission Memorandum No. 25-00

A Resolution Accepting the Ranking of Responses Received and Authorizing the Administration to Enter into Negotiations and Contract, for a One-Year Contract with Two One-Year Options to Renew, with the Three Top-Ranked Firms, Beverly Young; The Bookkeepers; and Sanson, Kline, Jacomino & Company, LLP, Respectively, Pursuant to Request for Proposals (RFP) No. 7-99/00 for Auditing Resort and Telecommunication

Utility Taxes.

Administration Recommendation: Adopt the Resolution.

(Internal Audit)

ACTION: Resolution No. 2000-23446 adopted. Jim Sutter to handle.

C7O Commission Memorandum No. 26-99

A Resolution Authorizing the Administration to Issue Request for Qualifications (RFQ) No. 41-99/00 for Architectural, Engineering, Landscape Architectural and Graphic Design Services for Various City Projects in Accordance with the November 2, 1999 General Obligation (GO) Bond Project List.

Administration Recommendation: Adopt the Resolution.

(City Manager's Office)

ACTION: Resolution No. 2000-23447 adopted as amended. Motion made by Commissioner Liebman to approve the resolution with amendments to follow; seconded by Commissioner Bower; voice vote approving the main motion with amendments 7-0.

Amendment #1: Motion by Commissioner Liebman; seconded by Commissioner Bower to allow the Fire Station No. 2 process to continue (eliminate from the RFQ) by amending the professional services agreement with Todd Tragash to prepare design, development and construction documents for the Historic Fire Station and expansion, and to proceed with the RFQ for the remainder of the site as proposed by the Administration.; voice vote: 7-0.

Amendment #2: Motion by Commissioner Liebman directing the Administration to negotiate an amendment with URG for the final design and construction documents for the Venetian Islands and to bring back the amendment to the City Commission for approval; seconded by Commissioner Bower; Voice Vote: 6-1; opposed: Commissioner Dermer.

Commissioner Garcia expressed concern about the duplication of effort between this RFQ and RFP #27-99/00. Matthew Schwartz to send a clarifying LTC.

Amendment #3: Motion by Commissioner Cruz to follow the Administration's request on the balance of the site (Electrowave Shuttle Facility, 451 Dade Blvd.) to include conceptual planning, design, and implementation of a facility to administer, house and maintain the City's electric shuttle program as well as the Property Management Facility; seconded by Commissioner Bower; voice vote: 6-1; opposed: Commissioner Garcia.

Commissioner Dermer gave a verbal report on the status of the G. O. Bond Oversight Committee.

C7P Commission Memorandum No. 27-00

~~A Resolution Authorizing the Mayor and City Clerk to Execute an Amendment to the Current Agreement with Bermello Ajamil & Partners, Inc., to Provide Architectural/Engineering Services for Six (6) Park Projects as~~

~~Proposed in the City's Parks Master Plan and Approved by the Mayor and City Commission Establishing a Revised Overall Fee of 7% from the Previously Approved Rate of 7.2% of Construction Cost; Appropriating the Amount of \$472,936 Comprised of \$442,936 for the Additional Architectural/Engineering Services Necessary to Complete the Parks as Specified in the 1999 General Obligation Bond Program, and an Amount Not to Exceed \$30,000 for Surveying, Testing and Other Reimbursable Expenses with Funding Available from the City's General Fund Undesignated Fund Balance to be Reimbursed from the Future General Obligation (G.O.) Bond Issue. (Resolution to be Submitted)~~

(Submitted via Supplemental Agenda) A Resolution Approving and Authorizing the Mayor and City Clerk Execute an Amendment the Current Agreement with Bermello, Ajamil & Partners, Inc., Provide Architectural/Engineering Services for Six (6) Park Projects, as Proposed in the City's Parks Master Plan and Approved by the Mayor and City Commission; Establishing a Reduced Overall Fee of 7% (from the Previously Approved Rate of 7.2%) of Construction Cost; Appropriating the Amount of \$472,936 (Comprised of \$442,936 for the Additional Architectural/Engineering Services Necessary Complete the Parks, as Specified in the 1999 General Obligation Bond Program), and an Amount Not Exceed \$30,000 for Surveying, Testing and Other Reimbursable Expenses, with Funding Available from the City's General Fund Undesignated Fund Balance, be Reimbursed from the Future General Obligation (G.O.) Bond Issue.

Administration Recommendation: Adopt the Resolution.

(Parks and Recreation)

ACTION: Resolution No. 2000-23448 adopted. Kevin Smith to handle.

C7Q Commission Memorandum No. 28-00

~~A Resolution Authorizing the Mayor and City Clerk to Execute an Amendment to the Current Agreement with Carr Smith Corradino to Provide Architectural/Engineering Services for Three (3) Park Projects as Proposed in the City's Parks Master Plan and Approved by the Mayor and City Commission Establishing a Revised Overall Fee of 9% from the Previously Approved Rate of 10% of Construction Cost; Appropriating the Amount of \$153,937 Comprised of \$131,937 for the Additional Architectural/Engineering Services Necessary to Complete the Parks as Specified in the 1999 General Obligation Bond Program, and an Amount Not to Exceed \$22,000 for Surveying, Testing and Other Reimbursable Expenses with Funding Available from the City's General Fund Undesignated Fund Balance to be Reimbursed from the Future General Obligation (G.O.) Bond Issue. (Resolution to be Submitted)~~

(Submitted via Supplemental Agenda) A Resolution Approving and Authorizing the Mayor and City Clerk to Execute an Amendment to the Current Agreement with Carr, Smith, Corradino, to Provide Architectural/Engineering Services for Three (3) Park Projects, as Proposed in the City's Parks Master Plan and Approved by the Mayor and City Commission; Said Amendment Establishing a Reduced Overall Fee of 9% (from the Previously Approved Rate of 10%) of Construction Cost; Appropriating the Amount of \$153,937 (Comprised of \$131,937 for the Additional Architectural/Engineering Services Necessary to Complete the Parks, as Specified in the 1999 General Obligation Bond Program), and an Amount Not to Exceed \$22,000 for Surveying, Testing and Other Reimbursable Expenses, with Funding Available from the City's General Fund Undesignated Fund Balance, to be Reimbursed from the Future General Obligation (G.O.) Bond Issue.

Administration Recommendation: Adopt the Resolution.

(Parks and Recreation)

ACTION: Resolution No. 2000-23449 adopted. Kevin Smith to handle.

C7R Commission Memorandum No. 29-00

~~A Resolution Authorizing the Mayor and City Clerk to Execute an Amendment to the Current Agreement with REG Architects, Inc., to Provide Architectural/Engineering Services for Ten (10) Park Projects as Proposed in the City's Parks Master Plan and Approved by the Mayor and City Commission Establishing a Revised Overall Fee of 7.5% from the Previously Approved Rate of 8.0% of Construction Cost; Appropriating the Amount of \$191,252 Comprised of \$166,252 for the Additional Architectural/Engineering Services Necessary to Complete the Parks as Specified in the 1999 General Obligation Bond Program, and an Amount Not to Exceed \$25,000 for Surveying, Testing and Other Reimbursable Expenses with Funding Available from the City's General Fund Undesignated Fund Balance to be Reimbursed from the Future General Obligation (G.O.) Bond Issue. (Resolution to be Submitted)~~

(Submitted via Supplemental Agenda) A Resolution Approving and Authorizing the Mayor and City Clerk Execute an Amendment the Current Agreement with REG Architects, Inc., Provide Architectural/Engineering Services for Ten (10) Park Projects, as Proposed in the City's Parks Master Plan and Approved by the Mayor and City Commission; Establishing a Reduced Overall Fee of 7.5% (from the Previously Approved Rate of 8.0%) of Construction Cost; Appropriating the Amount of \$191,252 (Comprised of \$166,252 for the Additional Architectural/Engineering Services Necessary to Complete the Parks, as Specified in the 1999 General Obligation Bond Program), and an Amount Not to Exceed \$25,000 for Surveying, Testing and Other Reimbursable Expenses with Funding Available from the City's General Fund Undesignated Fund Balance, to be Reimbursed from the Future General Obligation (G.O.) Bond Issue.

Administration Recommendation: Adopt the Resolution.

(Parks and Recreation)

ACTION: Resolution No. 2000-23450 adopted. Kevin Smith to handle.

C7S Commission Memorandum No. 30-00

A Resolution Calling a Public Hearing for Wednesday, January 26, 2000, at 11:00 a.m., regarding the Proposed Uses of Local Law Enforcement Block Grant Funds.

Administration Recommendation: Adopt the Resolution.

(Police Department)

ACTION: Resolution No. 2000-23451 adopted. R. Parcher to notice. Judy Hoanshelt to place on January 26th Commission agenda.

C7T Commission Memorandum No. 31-00

A Resolution Retroactively Authorizing the Filing of an Application for a Grant, in the Amount of \$150,000, under

the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs Grant Program, and, if Funded, Authorizing the Budgeting and Expenditure of Funds.

Administration Recommendation: Adopt the Resolution.

(Police Department)

ACTION: Resolution No. 2000-23452 adopted as amended.

In the NOW THEREFORE CLAUSE add to the end of the sentence: A.... and, if funded, authorizing the budgeting and expenditure of funds in accordance with the terms of said agreement.@ Chief Barreto to handle.

C7U Commission Memorandum No. 32-00

A Resolution Authorizing the Donation of Two (2) 1993 Ford Crown Victoria Police Pursuit Vehicles to the Southeast Florida Institute of Criminal Justice (S.F.I.C.J.).

Administration Recommendation: Adopt the Resolution.

(Police Department/Fleet Management)

ACTION: Resolution No. 2000-23453 adopted. Chief Barreto and Drew Terpak to handle.

C7V Commission Memorandum No. 33-00

A Resolution Approving and Authorizing the Mayor and the City Clerk to Execute the Mutual Aid Agreement with Miami-Dade County, Florida, for the Purpose of Coordinating Law Enforcement Planning, Operations, and Mutual Aid Benefits between Miami-Dade County and the City of Miami Beach.

Administration Recommendation: Adopt the Resolution.

(Police Department)

ACTION: Resolution No. 2000-23454 adopted. Chief Barreto to handle.

C7W Commission Memorandum No. 34-00

A Resolution Authorizing by 5/7ths Vote, the Waiver of Formal Competitive Bidding and Approving the Purchase of Special Lighting, in the Amount of \$63,105.51, for the Expansion and Renovation of the Bass Museum of Art (the Project), Said Lighting to be Purchased Directly from the Manufacturer's Representative.

Administration Recommendation: Adopt the Resolution.

(Transportation and Concurrency Management)

ACTION: Resolution No. 2000-23455 adopted. Matthew Schwartz to handle.

C7X Commission Memorandum No. 35-00

~~A Resolution Approving and Authorizing the Mayor and City Clerk to Execute a Supplemental Joint Participation Agreement (JPA) No. 4, between the State of Florida Department of Transportation (FDOT) and the City of Miami Beach, for the Electrowave Project; Such Supplemental JPA Being Required by FDOT in Order to Increase the~~

~~State's Share of the Overall Project Funding by \$700,000; Such Additional State Contribution Being Already Included in the Fiscal Year 1999-2000 Electrowave Operating Budget, Approved by Resolution No. 99-23329, of September 22, 1999. (Resolution to be Submitted)~~

(Submitted via Supplemental Agenda) A Resolution Approving and Authorizing the Mayor and City Clerk to Execute a Supplemental Joint Participation Agreement (JPA) No. 4, between the State of Florida Department of Transportation (FDOT) and the City for the Electrowave Project; Such Supplemental JPA is Being Required by FDOT in Order to Increase the State's Share of the Overall Project Funding by \$700,000; Such Additional State Contribution Being Already Included in the Fiscal Year 1999-2000 Electrowave Operating Budget, Approved by Resolution No. 99-23329, of September 22, 1999.

Administration Recommendation: Adopt the Resolution.

(Transportation and Concurrency Management)

ACTION: Resolution No. 2000-23456 adopted. Matthew Schwartz to handle.

C7Y Commission Memorandum No. 48-00

A Resolution Approving and Authorizing the Mayor and City Clerk to Execute a Memorandum of Agreement between Barry University's Academy for Better Communities and the City of Miami Beach, Florida for the Purpose of Establishing a Partnership to Enhance the Well-Being of Families and Youth in the North Beach Area by Contributing Funding to Construct the North Beach Youth Center, Providing Recreational and Cultural Activities and Social Services to Families and Children in North Beach; and Appropriating \$260,000 from the Barry University's Housing and Urban Development's Hispanic Serving Institutions Assisting Communities (HSIAC) Program to the North Shore Park Bond Project Work Order to Be Expended on the Construction of the North Beach Youth Center.

Administration Recommendation: Adopt the Resolution.

(Parks and Recreation)

ACTION: Resolution No. 2000-23457 adopted. Kevin Smith to handle.

End of Consent Agenda

REGULAR AGENDA

R2 - Competitive Bid Reports

R2A Commission Memorandum No. 36-00

Request for Approval to Award a Purchase Order to Gus Machado Ford, Inc., in the Amount of \$1,047,495.15, Pursuant to the Miami-Dade County Contract No. BW6216-0/00 for the Purchase of Forty Five (45) 2000 Ford Crown Victoria Police Pursuit Vehicles. Funding: Police Confiscation Account and Fleet Management Budget

Account.

Administration Recommendation: Approve the award.

(Fleet Management/Police Department)

ACTION: Award approved. Motion made by Commissioner Bower; seconded by Commissioner Garcia; voice vote: 7-0. Mike Rath to issue the Purchase Order. Richard Barreto and Drew Terpak to handle.

R5 - Ordinances

R5A Commission Memorandum No. 37-00

Motion Picture Theater Hours of Operation

An Ordinance Amending the Code of the City of Miami Beach, Florida, Amending Chapter 6, Entitled "Alcoholic Beverages", Section 6-4, Entitled "Location and Use Restrictions", by Restricting the Hours of Operation of Motion Picture Theaters; Providing for Inclusion in the Code of the City of Miami Beach, Florida; Repealer; Severability; and an Effective Date. **10:30 a.m. Public Hearing, Second and Final Reading**

Administration Recommendation: Adopt the Ordinance.

(Planning Department)

(First Reading 12/15/99)

ACTION: Public hearing held. Ordinance No. 2000-3225 adopted. Motion made by Commissioner Garcia; seconded by Commissioner Cruz; ballot vote: 6-0; absent: Vice-Mayor Smith. Al Childress to handle.

R5B Commission Memorandum No. 38-00

An Ordinance Amending Miami Beach City Code Chapter 70, Entitled ~~A~~Miscellaneous Offenses~~@~~, by Amending Article II, Entitled ~~A~~Public Places~~@~~, by Amending Division 3, Entitled ~~A~~Alcoholic Beverages~~@~~, by Amending Section 70-87, Entitled ~~A~~Consumption, Service, Sale and Possession of Open Containers of Alcoholic Beverages On or In Public Places, Warning Signs Required~~@~~, by Amending Signage Requirements; Providing for Repealer, Severability, Codification, and an Effective Date. **First Reading**

Administration Recommendation: Approve the Ordinance on first reading and schedule a public hearing for second and final reading.

(Police Department)

(Deferred from 12/15/99)

ACTION: Ordinance approved on first reading. Motion made by Commissioner Bower; seconded by Commissioner Liebman; ballot vote: 7-0. Second reading and public hearing scheduled for January 26th at 3:00 p.m. R. Parcher to publish notice. Judy Hoanshelt to place on the Commission agenda.

R6 - Commission Committee Reports

R6A Commission Memorandum No. 39-00

Report on the Joint Meeting of Land Use and Development Committee and the Parking and Transportation Committee of December 13, 1999 of a Discussion regarding a Proposal to Alleviate Traffic on Alton Road between Dade Boulevard and 15th Street.

(Deferred from 12/15/99)

ACTION: Written report accepted.

R6B Commission Memorandum No. 40-00

Report on the Joint Meeting of the Land Use and Development Committee and the Finance and Citywide Projects Committee of December 13, 1999 regarding a Discussion on Development Opportunity at 17th Street and Meridian Avenue.

(Deferred from 12/15/99)

ACTION: Written report accepted.

R6C Commission Memorandum No. 41-00

Report on the Land Use and Development Committee Meeting of December 13, 1999 of a Discussion regarding an Ordinance for Covenants in Lieu of Unity of Title.

(Deferred from 12/15/99)

ACTION: Written report accepted.

R6D Verbal Report on the Joint Meeting of the Neighborhoods Committee and the Transportation and Parking Committee of January 10, 2000 regarding the 63rd Street Flyover.

ACTION: Deferred to the January 26th Commission meeting. Judy Hoanshelt to place on the Commission meeting.

R7 - Resolutions**R7A Commission Memorandum No. 42-00**

A Resolution Authorizing the City to Sell its Lease Rights Pursuant to the Lease between the City and 711 Deco, Inc., Dated June 20, 1997, for Approximately 3,000 Square Feet of Space Located at 701-725 5th Street, for a Buy-Out Price of \$300,000 Subject to the City's Expenditure of the \$20,000 Allowance for Bathroom and HVAC Upgrades, Granted Pursuant to the Portofino Settlement Agreement.

Administration Recommendation: Adopt the Resolution.

(Asset Management)

ACTION: Deferred to the January 26th Commission meeting. Judy Hoanshelt to place on the Commission agenda.

R7B Commission Memorandum No. 43-00

A Resolution Ratifying the Miami Beach Redevelopment Agency's (RDA) Action Approving an Agreement Among the RDA, Florida Power and Light and 226 Ocean Drive, Ltd., as Owner of the Property Located at 225 Collins Avenue/226 Ocean Drive, to Provide Underground Utilities on Ocean Court, between Second and Third Streets, for an Amount Not-to-Exceed \$35,273; One Half of Which (\$17,636.50) is to be Paid by the Miami Beach Redevelopment Agency, and One Half by 226 Ocean Drive, Ltd., Pursuant to the Scope of Work Set Forth in the South Pointe Streetscape Master Plan. **Joint City Commission and Redevelopment Agency**

Administration Recommendation: Adopt the Resolution.

(Community/Economic Development)

ACTION: Resolution No. 2000-23458 adopted. Motion made by Commissioner Liebman; seconded by Commissioner Bower; voice vote: 7-0. Christina Cuervo to handle.

Note: See RDA item #3B.

R7C Commission Memorandum No. 44-00

A Resolution Authorizing the Administration to Prepare a Request for Proposals (RFP) to Procure a Market and Feasibility Study at an Estimated Cost Not to Exceed \$50,000 to Further Study a Development Opportunity at 17th Street and Meridian Avenue and the Surrounding Government/ Convention Center Area.

Administration Recommendation: Adopt the Resolution.

(City Manager's Office)

ACTION: Deferred to the February 23rd Commission meeting. Judy Hoanshelt to place on the Commission agenda.

R7D Commission Memorandum No. 45-00

A Resolution Adopting the First Amendment to the Fiscal Year 1999/2000 General Fund Budget.

Administration Recommendation: Adopt the Resolution.

(Finance Department)

ACTION: Resolution No. 2000-23459 adopted. Motion made by Vice-Mayor Smith; seconded by Commissioner Cruz; voice vote: 6-1; opposed: Mayor Kasdin.

Administration to report on the \$300,000 expenditure for the payroll system. Kay Randall to handle.

R7E Commission Memorandum No. 46-00

A Resolution Declaring the Official Intent of the City of Miami Beach, Florida to Issue Debt in Order to, Among Other Things, Reimburse Itself from the Proceeds of Such Debt for Funds Advanced by the City for Certain Expenses Incurred with Respect to Projects Approved for Financing with General Obligation Bonds in Special Elections Held by the City on November 2, 1999; and Authorizing Certain Incidental Actions.

Administration Recommendation: Adopt the Resolution.

(Finance Department)

ACTION: Resolution No. 2000-23460 adopted. Motion made by Commissioner Liebman; seconded by Vice-Mayor Smith; voice vote: 7-0. Patricia Walker to handle.

Commissioner Liebman requested a monthly report on reimbursements. Patricia Walker to handle.

R7F Commission Memorandum No. 47-00

A Resolution Authorizing the Administration and City Attorneys Office to Take the Following Actions with Regard to the Existing Telecommunications System at the Miami Beach Convention Center (MBCC): 1) Terminate the Current Agreement between the City and National Data and Communications, Inc. (National Data), the City's Current Telecommunications Vendor at MBCC; Said Agreement's Initial Term and Option Term Having Expired and Currently Proceeding Under a Month-to-Month Extension, Pursuant to Resolution No. 94-21263; 2) Concurrent with the Termination of the Aforestated Agreement with National Data, the Administration and SMG, as the City's Manager and Agent at MBCC, are Authorized to Negotiate a Smooth Transition Period to Ensure that the Present Telecommunications Services at MBCC Remain uninterrupted and that any Potential Disruption as to Current and Future Exhibitors at MBCC is Minimized; 3) SMG is Authorized to Contract Directly with an Interim Service Providers(s)/Vendor(s) for Telecommunications Services at MBCC, Said Services Including, But Not Limited to, Wire Telephone Service, Wireless Telephone Service, and Connections for High Speed Data and Internet Access; Said Interim Services for the Period Following Termination of the National Data Agreement, through the Installation of a New Permanent Telecommunications System; 4) The City Manager, Pursuant to the Powers Delegated to Him in Chapter II, Article VI of the Miami Beach City Code, Entitled ~~A~~Procurement, is Authorized to Negotiate and Contract with the State of Florida Prequalified Contract Vendors for the Design, Procurement, Implementation and Installation of a New Telecommunications System at MBCC, Encompassing Voice, Data, Video, Imaging and RF Radio Services; and 5) Further the Administration and City Attorneys Office are Authorized to Take Any and All Related Actions to Facilitate the Transition from National Data, to an Interim Supplier/Vendor, and, Finally, Toward the Installation of a New Permanent Telecommunications System at MBCC.

Administration Recommendation: Adopt the Resolution.

(Information Technology)

ACTION: Prior to hearing this item, Mr. Alhadeff, on behalf of National Data Communications, requested that parts 1, 2, 3 and 5 of the resolution be deferred until January 26th Commission Meeting because his client is out of town. Mr. Alhadeff also stated that his client supports the awarding of a contract to the State for the reasons stated in item 4 of the resolution.

Resolution No. 2000-23461 adopted as amended: Item #4 of the resolution negotiating and contacting with the State of Florida approved. The remainder of the resolution is deferred to the January 26th Commission meeting. Motion made by Commissioner Bower; seconded by Commissioner Garcia; voice vote: 6-0; absent: Commissioner Liebman. Kay Randall to handle. Judy Hoanshelt to place on the Commission agenda.

Handout:

1. Letter and different correspondence from E. Richard Alhadeff to Mayor Kasdin and Members of the City Commission,

dated January 10, 2000, RE: National Data and Communications of Florida LLC

2. Letter from E. Richard Alhadeff to Mayor Kasdin, January 6, 2000, RE: Bid No. 65-98/99 Telecommunications Cable and Wiring and Bid No. 69-98/99 Telephone System requesting this item be deferred until the next Commission meeting.

R7G Commission Memorandum No. 49-00

A Resolution Adopting the Fourth Amendment to the Police Confiscation Trust Fund for Fiscal Year 1999/2000, in the Amount of \$881,238, to be Funded from the Proceeds of State Confiscated Funds.

Administration Recommendation: Adopt the Resolution.

(Police Department)

ACTION: Resolution No. 2000-23462 adopted. Motion made by Commissioner Bower; seconded by Commissioner Garcia; voice vote: 7-0. Patricia Walker and Richard Barreto to handle.

R7H City Attorney Commission Memorandum No. 50-00

A Resolution Reaffirming Support for the Miami-Dade County Human Rights Ordinance Enacted December 1, 1998 and Urging the Miami-Dade County Commission to Stand Firmly Behind the Dade County Human Rights Ordinance.

Recommendation: Adopt the Resolution.

(Requested by Commissioner Matti Herrera Bower)

ACTION: Resolution No. 2000-23463 adopted. Motion made by Commissioner Dermer; seconded by Commissioner Liebman; voice vote: 7-0. R. Parcher to transmit a copy of the resolution to the Miami-Dade County Commission.

R7I City Attorney Commission Memorandum No. 51-00

A Resolution Supporting Miami-Dade County School Board Resolution No. 99-42 Enacted October 20, 1999, Which Supports Continued Appropriations for and Delivery of the Miami-Dade County Public Schools Adult and Post Secondary Vocational Programs Under Their Current Structure, and Opposing Any Effort by the State Legislature to Assign Control to the Community College System of These Adult Education and Vocational Programs.

Recommendation: Adopt the Resolution.

(Requested by Commissioner Matti Herrera Bower)

ACTION: Resolution No. 2000-23464 adopted. Motion made by Commissioner Dermer; seconded by Commissioner Liebman; voice vote: 7-0. R. Parcher to transmit a copy of the resolution to Mr. Carlos Manrique, Coordinator, Legislative & Labor Relations and Governmental Affairs, Miami-Dade Public Schools.

R7J Commission Memorandum No.

~~A Resolution Approving by 5/7ths Vote a Waiver of Competitive Bidding for the Hiring of a National Search Firm and Appropriating up to \$40,000 for the City Manager Hiring Process.~~

(City Clerk's Office)

(Document to be Submitted)**Commission Memorandum No. 60-00 (Submitted via the Supplemental Agenda)**

A Resolution Authorizing by 5/7ths Vote, the Waiver of Formal Competitive Bidding and Approving the Hiring of a Professional Search Firm to Assist the Blue Ribbon City Manager Search Committee in the City Manager Selection/Hiring Process; Further Appropriating an Amount Not to Exceed \$40,000 for an Agreement with the Successful Firm, Once Negotiated and Executed, and to Cover Miscellaneous Expenses Related to the Process.

ACTION: Mr. Ron Berkman, chairman of the Blue Ribbon Committee, presented a verbal report to the Commission on the committee's first meeting. Mr. Berkman stated that the Commissioners are invited to attend the committee's next meeting to identify important issues the new city manager will have to deal with and to give their views on what attributes the ideal city manager should have. Members of the public will also be asked to identify issues and comments. Mr. Berkman also stated that the committee will make every effort to expedite the process, however, the 120 day schedule is ambitious.

Resolution No. 2000-23465 adopted authorizing an appropriation in an amount not to exceed \$40,000 for the hiring of a search firm and miscellaneous expenses. Motion made by Commissioner Dermer; seconded by Commissioner Liebman; voice vote: 7-0. Patricia Walker and R. Parcher to handle.

R7K Commission Memorandum No. 56-00

A Resolution Authorizing the City Manager to Cease Negotiations with American Riviera Real Estate Company Relative to the Revised Settlement Agreement and to Proceed with a Quick Take of the Ablon Parcel; and Further Authorizing the City Manager to Explore Other Parking Alternatives for the Area.

Administration Recommendation: Adopt the Resolution.

(City Manager's Office)

(To be Heard with R9H)

ACTION: Discussion held. **Resolution No. 2000-23466 adopted as amended.** Motion made by Commissioner Liebman to accept the Administration's recommendation to initiate the Quick Take of the Ablon parcel process, including the property appraisal, and further authorizing the Administration to continue with negotiations with American Riviera to see if an agreement can be reached; seconded by Commissioner Bower; voice vote: 7-0. Vice-Mayor Smith to continue to be involved in the negotiations. Christina Cuervo to handle.

Mayor Kasdin stated that if an agreement is reached that he wants a qualified expert to examine the value of the non-monetary elements of the deal and report back to the Commission.

Commissioner Bower requested the Administration to identify possible parking solutions for the area.

Handout:

1. Cultural Campus Oversight Committee Meeting of February 11, 1999 / Agenda

2. Letter from Morris Lapidus to Ronald Bloomberg, no date, RE: 50,000 SF Proposed Office Building For The Cultural Arts Center Miami Beach
3. Copy of a New York Times Article dated Thursday, December 23, 1999 titled :Design Notebook: Life Throws Morris Lapidus a Few Good Curves. The article features Morris Lapidus and Ms. Deborah Desilets.
4. Speakers list (R7K, R9H, C2C, and 3D)
5. Memorandum from Stanley B. Price, to Larry Levy, City Manager, dated January 11, 2000, RE: Proposed Settlement - Ron Bloomberg
6. Letter from Ron Bloomberg to Robert Parcher requesting to speak on a number of items
7. Letter from Gerald K. Schwartz to Robert Parcher, dated 1/7/2000, RE: City of Miami Beach and American Riviera Real Estate Company Contract Negotiations - Request to speak on this issue for 30-60 minutes.

R9 - New Business and Commission Requests

R9A Commission Memorandum No. 52-00

Board and Committee Appointments for the Meeting of January 12, 2000.
(City Clerk's Office)

1. Commission Memorandum No. 53-00

Miami Beach Cultural Arts Council Vacancies.
(Arts, Culture and Entertainment)
(Deferred from 12/15/99)

2. Commission Memorandum No. 54-00

Commission Affirmation of the City Manager's Reappointment of Hope Fuller (Licensed Real Estate Category), Marilys R. Nepomechie, AIA (Faculty of a Florida University Category), and Jeanne Lundy Clarke (Structural Engineer Category) to the Historic Preservation Board.
(Planning Department)

ACTION:

1. The following appointments to the Cultural Arts Council were approved. Motion made by Commissioner Liebman; seconded by Vice-Mayor Smith; voice vote: 7-0.

Diane Star Heller term expires 12/31/2001
Roland Kohen term expires 12/31/2001
Clark Reynolds term expires 12/31/2001
Stephen A. Sauls term expires 12/31/2001
Pauline Winnick term expires 12/31/2001

Discussion held on the process of appointing members to the Council. Commissioner Bower expressed concern with the process of making appointments to the Council. Commissioner Cruz stated that the membership of the Council

should reflect the diversity of the City. Vice-Mayor Smith stated it should include geographic diversity as well. Only one member lives in the North Beach area.

Commissioners Dermer and Bower will recommend a new method of appointing board members. As a courtesy a copy of any proposed changes to the process will be forwarded to the Council. Judy Hoanshelt to place on a future Commission agenda.

2. The appointments to the Historic Preservation Board were deferred to the January 26th Commission Meeting. Judy Hoanshelt to place on agenda..

The following direct appointments were announced:

Arts in Public Places:

Motion by Commissioner Liebman to reappoint the three members of the board; seconded by Commissioner Cruz; voice vote: 7-0.

Merle Weiss Term expires 12/31/2001 City Commission
Denise Gerson Term expires 12/31/2001 City Commission
Ann Lee Jaffe Term expires 12/31/2001 City Commission

Barrier Free Environment Committee:

Motion by Commissioner Garcia; seconded by Commissioner Cruz to reappoint the current three members; voice vote: 7-0.

Andrew I. Batavia Term expires 12/31/2001 City Commission
Mildred Levinson Term expires 12/31/2001 City Commission
Less Weiss Term expires 12/31/2001 City Commission

Beach Preservation:

Benito Cruz Term expires 12/31/2001 Commissioner Dermer
Lisa Liotta (**declined**) Term expires 12/31/2001 Commissioner Liebman
Whyatt Porter Brown Term expires 12/31/2001 Commissioner Cruz

Board of Adjustment:

Nellie Santamarina (R. Estate) Term expires 12/31/2001 City Commission
Joy Malakoff (Finance) Term expires 12/31/2001 City Commission
Scott Mitchell (Law) Term expires 12/31/2001 City Commission
Theodore Berman (Eng) Term expires 12/31/2001 City Commission
Jorge Arrizurieta (Gen Bus) Term expires 12/31/2001 City Commission

Handout: Ballots #1 Malakoff received 6 votes, Santamarina received 7 votes - both were selected. Mitchell, Berman, and Arrizurieta all received 4 votes.

Motion by Commissioner Cruz; seconded by Commissioner Liebman to appointment Mitchell (law), Berman (engineer), and Arrizurieta (general business); voice vote: 7-0.

Budget Advisory Committee:

Lee P. Teichner Term expires 12/31/2001 Commissioner Liebman
Mark Jacobson Term expires 12/31/2001 Commissioner Cruz
Jack Benveniste Term expires 12/31/2001 Commissioner Dermer

Motion by Mayor Kasdin to reappoint Tony Rodriguez as the Commission appointment; seconded Commissioner Liebman; voice vote: 7-0.

Tony Rodriguez (Fin.Advisor) Term expires 12/31/2001 City Commission

Committee for Quality Education in Miami Beach:

Rosa D. Borgen Term expires 12/31/2001 City Commission
Matt Liebowitz Term expires 12/31/2001 City Commission
Jordan Leonard Term expires 12/31/2000 City Commission

Handouts: See ballots #1 and #2.

Community Development Advisory Board:

Antonio Purrinos Term expires 12/31/2001 Commissioner Cruz
Shaun Leibovitz Term expires 12/31/2001 Commissioner Liebman

Community Relations Board:

Arnie Smith Term expires 12/31/2001 Mayor Kasdin

Design Review Board:

Motion by Commissioner Cruz to transfer Rene Gonzalez from Urban Land Planner to the register architect position and appoint Michael Steffens to the other vacant register architect position; seconded by Commissioner Dermer; voice vote: 7-0.

Motion by Commissioner Bower appoint Terry D'Amico to the Urban Land Planner position; seconded by Commissioner Cruz; voice vote: 7-0.

Don Worth - Citizen-at-large. Motion made by Commissioner Liebman; seconded by Commissioner Bower; voice

vote: 6-1; Commissioner Garcia voted for Alan Elias.

Hispanic Affairs Committee:

Lucky Yanos Term expires 12/31/2001 Commissioner Cruz

Committee on the Homeless:

Stephanie Berman Term expires 12/31/2001 Vice-Mayor Smith

Marjorie York Term expires 12/31/2001 Commissioner Bower

Housing Authority:

Mayor Kasdin nominated Charles Burkett and Betty Guttierrez. Motion to confirm the appointment made by Commissioner Cruz; seconded by Commissioner Liebman; voice vote: 7-0.

Charles Burkett Term expires 10/11/2003

Betty Guttierrez Term expires 10/11/2001

Planning Board:

Scott Needleman (Developer) Term expires 12/31/2001 City Commission

Handout: Ballots Developer

Henry Kay (At-Large) Term expires 12/31/2001 City Commission

David Wallack (At-Large) Term expires 12/31/2001 City Commission

Roberto Datorre (Hist. Pres.) Term expires 12/31/2001 City Commission

Handout:

1) Ballots - (At-Large) # 1 and #2.

2) Planning Department=s appointment suggestions.

Commission of the Status of Women

Liliam Lopez Term expires 12/31/01 Commissioner Dermer

Dale Gratz Term expires 12/31/2001 Commissioner Garcia

Board of Trustees for the Unclassified Employees and Elected Officials Pension

Commissioner Luis Garcia

Youth Center Advisory Board

Grace Mallah Term expires 12/31/2001 Commissioner Dermer

R9B(1) Dr. Stanley Sutnick Citizens= Forum. (1:30 p.m.)

ACTION: The following citizens were heard: **1) Stanley Shapiro** commented on: New Year's Eve being a magical moment and the awesome fireworks; the City Manager and Asst. City Manager Mayra Diaz Buttacavoli did a superb job in bringing world-wide credit to Miami Beach and that the same opportunity will happen next year to highlight the City when the City will host the Superbowl 2001 Orangebowl extravangaza. Mr. Shapiro asked if there is a limit on the amount a parking operator can charge (Regal Theater charged \$30). He also stated that the City was spotless the morning after. One of the great things over the weekend was the closing of Ocean Drive and questioned if anyone thought of closing Ocean Drive one weekend a month so that we can repeat the wonderful demeanor of the street. Mr. Shapiro commented on a recent article on a parking lot at 1458 Ocean Drive in the SunPost which indicated violations and the parking lot being active after midnight; elderly disturbed by the noise and asked if the City has looked into this complaint? Finally, the greatest campaign promise kept and that is that you have approved a Department of Elderly Affairs.

NEW ITEM:

Mayor Kasdin stated that the US National Rowing Team is now practicing at the Shane Watersports Center for the 2000 Olympics and introduced Coach Mike Teddy and Assistant Coach Mike Porterfield and thanked Dr. Ronald and Sue Shane for hosting this practice.

Sutnick Hour continued: Commissioner Bower stated that she had received a letter regarding the parking lot at 14th Street and Ocean Drive and questioned the process of citizen inquiries during the Sutnick Hour and how they are handled by Administration. Commissioner Liebman responded that there are no commercial parking lots on Ocean Drive, that this particular parking lot does have code violations and should be a temporary parking lot and requested that the violations need to be looked at and that all standards as a temporary parking lot be met. There is to be no parking after midnight. Commissioner Dermer requested a memo be sent regarding the history and procedure for this parking lot. Al Childress to handle. **2) Norman Schecter**, owner and manager of the Sunshine Towers, advised the Commission that he is currently renovating his building to conform to the life safety code and the renovation has necessitated a need for additional space for utility, equipment and machinery for the upgrade as well as the daily running of this building. The building is located in the Palm View Historic District and the building has exceeded the FAR. Mr. Schecter requested a change in the City Code (zoning) which will allow building owners to facilitate the need for changes or upgrades for non-revenue rooms for storage. Jorge Gomez to contact Mr. Schecter. **3) Ada Llerandi** expressed concern regarding the lack of appointments to the various boards and committees and cited a recent Zoning Board meeting which was short two members. **4) Samuel Abrahams** requested that the 2 year residency requirement be waived for board and committee appointment. Vice-Mayor Smith requested the City Attorney prepare an amendment to the Board and Committee ordinance reducing the 2 year residency requirement to 6 months. Handout: Post Card **ALaw in Family Conflict** by Samuel Abrahams **5) Henry Kay**, President of the Council of Condominiums, commented on the \$100 million bond issue which does not address itself to the tremendous number of condominium dwellers who will be paying the largest proportion of this bond.

Handout: Speakers list

R9B(2) Dr. Stanley Sutnick Citizens= Forum. (5:30 p.m.)

ACTION: Not reached.

R9C Presentation by Saul Gross on Recommendations from the Business Resolution Task Force.

(Requested by Commissioner Simon Cruz)

1. Commission Memorandum No. 55-00

Business Resolution Task Force.

(Deferred from 12/15/99)

ACTION: Saul Gross made a presentation to the City Commission on the finding of the Task Force. Discussion held.

Motion made by Commissioner Cruz directing the Administration to work towards implementing the recommendations of the Business Resolution Task Force with amendments #1, #2 and #3 below; seconded by Mayor Kasdin; voice vote: 6-0; opposed: Commissioner Garcia.

Amendment #1:

Commissioner Cruz to act as the liaison to the Administration.

Amendment #2:

Extend to include the licensing process.

Amendment #3:

Report on status of implementation in 60 days. Phil Azan, TC Adderly and Patricia Walker to handle.

Motion made by Commissioner Cruz; seconded by Commissioner Bower to refer the board recommendations to the Historic Preservation Board, the Design Review Board and the Land Use Committee; voice vote: 7-0. Jorge Gomez and Janet Gavarrete to place on board agenda.

Commissioner Cruz and Vice-Mayor Smith stated that Mr. Gross should meet with the Blue Ribbon City Manager Selection Committee.

Commissioner Liebman requested the Administration review the list of board members to determine if any are in conflict with the ethics ordinance. Christina Cuervo to handle.

R9D Discussion regarding the Awarding of Contracts for Hispanic Newspapers.

(Requested by Commissioner Simon Cruz)

(Deferred from 12/15/99)

ACTION: Deferred to the January 26th Commission meeting. Judy Hoanshelt to place on the Commission agenda.

R9E Update on the Progress of the Sidewalk Cafe Ordinance.

(Requested by Commissioner Luis Garcia)

(Deferred from 12/15/99)

ACTION: Deferred to the January 26th Commission meeting. Judy Hoanshelt to place on the Commission agenda.

R9F Update regarding Beach Erosion, Specifically at 65th Street.

(Requested by Commissioner Luis Garcia)

(Deferred from 12/15/99)

ACTION: Deferred to the January 26th Commission meeting. Judy Hoanshelt to place on the Commission agenda.

R9G Discussion and Resolution regarding the Extension of the Swim Zone; the Creation of an Idle Speed Only Protection Zone; and Vessel Moorings Surrounding the South Pointe Artificial Reef.

(Requested by Commissioner David Dermer)

ACTION: Discussion held. Motion made by Commissioner Liebman to approve the plan to extend the City's swimmer protection/vessel exclusion zones to include the entire length of Miami Beach and to create an Idle speed only zone within the boundaries of the South Pointe Artificial Reef Area; seconded by Commissioner Bower; voice vote: 7-0.

Commissioner Liebman stated that this is a very worthwhile project and long overdue. She also congratulated Commissioner Dermer for bringing the item forward. Bruce Henderson will work with the Beach Patrol and Marine Patrol to develop a phasing plan for implementation. Bruce Henderson and Stacy Kilroy will also develop grant proposals for the Florida Boating Improvement and Artificial Reef Grant programs to obtain the needed funding.

Bruce Henderson and Joe Damien to prepare a memo within 30 days explaining mechanism for implementing the boat free zone and the swim only zone, the responsible departments for the enforcement and any costs associated with same.

Handout:

1. Memorandum from Jose Damien, Asset Manager, to Lawrence Levy, City Manager, dated January 7, 2000, RE: Commissioner Dermer's request regarding the extension of swim zones, creation of idle speed only zone, and vessel mooring surrounding South Beach artificial reef.

R9H Discussion regarding Suitable Sites for the Proposed Regional Library and Parking Garage Complex.

(Requested by Vice-Mayor Jose Smith)

(Hear in Conjunction with R7K)

ACTION: Heard in conjunction with item R7K.

Handout: Speakers list (R7K, R9H, C2C, and 3D)

R9I Discussion regarding the Alliance Theater.

(Requested by Commissioner Nancy Liebman)

ACTION: Joanne Butcher to meet with Lawrence Levy, Christina Cuervo, Ronnie Singer, and Patricia Walker to determine if \$25,000 funding can be found. Other ideas: meet with North Beach Development for funding and explore the any opportunities at the Byron/Carlyle Theatre.

Handout: Upcoming Dates for the Alliance Cinema 1/4/2000

R9J Discussion regarding Low Income Family Assistance Fund.

(Requested by Commissioner Jose Smith)

ACTION: Deferred to the January 26th Commission meeting. Judy Hoanshelt to place on the Commission agenda.

R9K Emergency Add-On Item

Request from Gold Star Parking for Utilization of the Resnick lot on Meridian Ave. And Dade Blvd. During the Events scheduled at the Convention Center for the Weekend of January 21st.

(Requested by Commissioner Matti Herrera Bower)

ACTION: Item added to the agenda as an emergency by 5/7ths vote. Motion made by Commissioner Liebman; seconded by Commissioner Bower; voice vote: 7-0.

Parking Director Jackie Gonzalez requested Commission approval of the request to use the Resnick lot for the upcoming weekend and the weekend of the International Graphics Show. Additionally, Ms. Gonzalez informed the Commission that, with regard to the Boat Show, Mr. Bernie Winer from PAL will be coming before the Commission on the matter.

Commissioner Bower stated that she had been approached by Gold Star Parking and was advised that three shows will be taking place at the Convention Center for the upcoming weekend. Gold Star Parking, as the City's valet operator for the Convention Center, expressed concern over the lack of adequate parking in the area to accommodate the exhibitors and the public attending the shows.

Motion by Commissioner Liebman to approve the request with the condition that the Administration notify the neighbors and neighborhood association; seconded by Commissioner Bower; voice vote: 7-0. Jackie Gonzalez to handle.

Mayor Kasdin requested that in the future the Administration meet with the impacted neighborhood association before commission approval is requested.

Handout:

1. Memorandum from Commissioner Bower to Larry Levy, dated 1/11/2000, RE Convention Center Valet Parking.

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End of Regular Agenda

Reports and Informational Items

A Commission Memorandum No. 58-00

City Attorney's Status Report.

(City Attorney's Office)

ACTION: Written report submitted.

B Commission Memorandum No. 59-00

Parking Status Report.

(Parking Department)

ACTION: Written report submitted.

Miami Beach Redevelopment Agency

Commission Chambers, 3rd Floor, City Hall

1700 Convention Center Drive

January 12, 2000 - 10:00 a.m.

Chairman of the Board Neisen O. Kasdin
Member of the Board Matti Herrera Bower
Member of the Board Simon Cruz
Member of the Board David Dermer
Member of the Board Luis R. Garcia, Jr.

Member of the Board Nancy Liebman
Member of the Board Jose Smith

Executive Director Lawrence A. Levy
Assistant Director Christina M. Cuervo
Assistant Director Mayra Diaz Buttacavoli
General Counsel Murray H. Dubbin
Secretary Robert E. Parcher

AGENDA

1. ROLL CALL

2. OLD BUSINESS

A. Redevelopment Agency Memorandum No. 00-1

Status Report on the Loews Miami Beach Hotel; the Anchor Shops at South Beach and Parking (16th Street Parking Garage); and the RDP Royal Palm Crowne Plaza Resort Hotel (African-American Hotel).

ACTION: Written report presented.

3. NEW BUSINESS

A. Redevelopment Agency Memorandum No. 00-2

~~A Resolution Adopting the Operating Budget for Fiscal Year 1999/2000, as Submitted by Quik Park of Florida, Inc., for the Operation of the Parking Component of the Anchor Shops and Parking at South Beach, in Accordance with the Terms and Conditions of the Garage Facility Management Agreement Dated July 15, 1998, between the Agency and Quik Park of Florida, Inc. for the Operation of the Anchor Garage. (Resolution to be Submitted)~~

A Resolution Adopting the Operating Budget for Fiscal Year 1999/2000, as Submitted by Quik Park of Florida, Inc., for the Operation of the Parking Component of the Anchor Shops and Parking at South Beach, in Accordance with the Terms and Conditions of the Garage Facility Management Agreement, Dated July 15, 1998, between the Redevelopment Agency and Quik Park of Florida, Inc. (Resolution submitted via the Supplemental Agenda)

ACTION: Resolution No. 336-2000 adopted. Motion made by Commissioner Cruz; seconded by Commissioner Bower; voice vote: 7-0. Christina Cuervo to handle.

B. Redevelopment Agency Memorandum No. 00-3

A Resolution Approving and Authorizing the Chairman and Secretary to Execute an Agreement with Florida Power and Light and 226 Ocean Drive, Ltd., as Owner of the Property Located at 225 Collins Avenue/226 Ocean Drive, to Provide Underground Utilities on Ocean Court, between Second and Third Streets, for an Amount Not-to-Exceed \$35,273; One Half of Which (\$17,636.50), is to be Paid by the Miami Beach Redevelopment Agency, and One Half by 226 Ocean Drive, Ltd., Pursuant to the Scope of Work Set Forth in the South Pointe Streetscape Master Plan.

Joint City Commission and Redevelopment Agency

ACTION: Resolution No. 337-2000 adopted. Motion made by Commissioner Garcia; seconded by Vice-Mayor Smith; voice vote: 7-0. Julio Grave de Peralta to handle.

C. Redevelopment Agency Memorandum No. 00-4

A Resolution Appropriating \$92,371.49 from the South Pointe Tax Increment Funds in Order to Reimburse West Side Partners, Ltd. for the Payment of the Redevelopment Agency's Proportionate Share of 1999 Ad Valorem Property Taxes for SSDI North, in the Amount of \$92,371.49.

ACTION: Resolution No. 338-2000 adopted. Motion made by Commissioner Liebman; seconded by Commissioner Bower; voice vote: 7-0. Christina Cuervo to handle.

D. Redevelopment Agency Memorandum No. 00-5

A Resolution Approving and Appropriating Funding, in the Amount of \$352,000, from the City Center Redevelopment Agency, for the Construction of Phase I of the Collins Park/Cultural Campus Streetscape Project.

ACTION: Resolution No. 339-2000 Adopted. Motion made by Commissioner Liebman; seconded by Commissioner Bower; voice vote: 6-0; absent: Commissioner Cruz. Christina Cuervo to handle.

Handout: Speakers list (R7K, R9H, C2C, and 3D)

E. Redevelopment Agency Memorandum No. 00-6

Report of the Itemized Revenues and Expenditures of the Miami Beach Redevelopment Agency for the Months Ended November, 1999.

(Distributed Under Separate Cover)

ACTION: Written report submitted.

End of Agenda

The Commission meeting was adjourned at 9:51 p.m.